A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Deputy Mayor Darrin L. Folger; Trustees Michael R. Middaugh and Brian T. Perry; Attorney Andrew Borden, Clerk Jayne DeTine, and Treasurer Sarah Michel.

The Deputy Mayor led us in the pledge to the flag.

General Fund

RESOLUTION duly moved by Middaugh and seconded by Perry that the Minutes of the Regular Meeting of July 12, 2021 be and hereby are approved by the Village Board.

ADOPTED	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Folger and seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

\$

	+	
Electric Fund	\$ 162,598.84	
Water Fund	\$ 5,236.72	
Sewer Fund	\$ 4,610.41	
Capital Projects	\$ 161,815.87	
ADOPTED	MICHAEL R. MIDDAUGH BRIAN T. PERRY DARRIN L. FOLGER	- AYE - AYE - AYE

31,954.29

MONTHLY REPORTS -

TREASURER – reported: Submitted June 2021 reports. Treasurer Michel stated that the Auditors are here doing our annual year end audit and helping her with year-end entries.

NEW BUSINESS

RESOLUTION duly moved by Perry and seconded by Middaugh to amend the Resolution from December 12, 2020 for the purchase of the Electric Bucket Truck from Altec Industries, Inc. from \$210,861.00 to final cost of \$218,292.00 due to increases as a result of COVID-19 be and hereby is approved.

ADOPTED	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh to approve the sidewalk application for William Cayea at 12 Hart Street in the amount of \$273.00 be and hereby is approved.

ADOPTED	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

<u>CORRESPONDENCE</u> –

Letter from Charter Communications regarding rate increases as of August 19, 2021.

PUBLIC COMMENT - Clerk DeTine updated the Board of the Splash Pad Survey
results to date: Russel Park - 71, Eckerson Ave/Cedar St - 60, Other - 7. Also, updated the
Board on the Village of Perry's splash pad.

EXECUTIVE SESSION – None

ADJO ¹			of	Perry	and	seconded	by	Middaugh	at	5:42	pm	this	meeting	was
]	DEPUTY	Y M	AYOR						CLEI	RK			_